Texas General Land Office Stephen F. Austin Building 1700 North Congress Avenue Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET SCHOOL LAND BOARD MEETING TUESDAY, APRIL 7, 2015

1. Approval of the minutes from the March 17, 2015 School Land Board Meeting.

2. Consent Agenda

- A. Consideration and action on pooling applications:
 - 1. EOG Resources, Inc., Naylor Jones 34 East Horizontal Unit, State Lease(s): MF117353, MF115470, A part of the Frio River is being pooled pursuant to Texas Natural Resource Code 52.076 and part of the SH 97 is being pooled pursuant to Texas Natural Resource Code 32.207, La Salle County
 - 2. Anadarko E&P Onshore, LLC, Medicine Bow State 56-2-12 Unit A, State Lease(s): MF111287, Loving County
 - 3. Capitan Energy, Inc., State Alexandra 14-11, State Lease(s): MF116249, MF116245, Culberson County
 - 4. Cimarex Energy Co., Owl Draw 12 Unit, State Lease(s): MF112124, MF112128, Culberson County
 - 5. American Energy Permian Basin, LLC, Ham B Unit, State Lease(s): MF067799, Reagan County
 - 6. American Energy Permian Basin LLC, Ham, State Lease(s): MF067799, Reagan County
 - 7. Cimarex Energy Co., Unbridled 36 Fee Unit, State Lease(s): MF112126, Culberson County
 - 8. Jetta Operating Company, Inc., Barstow State Unit 33-36, State Lease(s): MF117335, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Ward, Reeves Counties
 - 9. Capitan Energy, Inc., Jess Fee 40, State Lease(s): MF117340, Culberson County
 - 10. EOG Resources, Inc., Naylor Jones 33 West Horizontal Unit, State Lease(s): MF117352, MF115468, A part of the Frio River is being pooled pursuant to Texas Natural Resource Code 52.076 and part of the SH 97 is being pooled pursuant to Texas Natural Resource Code 32.207, La Salle County
 - 11. EOG Resources, Inc., Naylor Jones 35 East Horizontal Unit, State Lease(s): MF117351, MF115471, A part of the Frio River is being pooled

- pursuant to Texas Natural Resource Code 52.076 and part of the SH 97 is being pooled pursuant to Texas Natural Resource Code 32.207, La Salle County
- 12. Burlington Resources Oil & Gas Company, LP, Seidel A Oil Unit, State Lease(s): MF112882, MF113017, MF113567, MF113666, Dewitt County
- 13. SWEPI, Lindley 55-2-42, State Lease(s): MF117280, Loving County
- 14. MD America Energy, LLC, Wilson #3-H Unit, State Lease(s): MF113172, A part of the Navasota River is being pooled pursuant to Texas Natural Resource Code 52.076, Brazos, Madison Counties
- 15. Anadarko E&P Onshore, LLC, Yellow Rose Unit EB, State Lease(s): MF117261, A part of the Brazos River is being pooled pursuant to Texas Natural Resource Code 52.076, Brazos, Burleson, Robertson Counties
- 16. EOG Resources, Inc., State Viking E Unit, State Lease(s): MF036337, MF045262, MF037195, Loving County
- 17. COG Operating LLC., Currie State 2501, State Lease: MF117354, Parts of State Highway 158 are being pooled pursuant to Texas Natural Resource Code 32.207, Glasscock County
- 18. EOG Resources Inc., Naylor Jones 2 Horizontal Unit, State Lease: MF117355, Parts of Highway 72 and Highway 97 are being pooled pursuant to Texas Natural Resource Code 32.207, McMullen County
- 19. EOG Resources Inc., Naylor Jones 11 Horizontal Unit, State Lease: MF117356, Parts of Highway 72 are being pooled pursuant to Texas Natural Resource Code 32.207, McMullen County
- 20. RSP Permian, Spanish Trail Offset Unit, State Lease: MF117357, Parts of Bankhead Highway are being pooled pursuant to Texas Natural Resource Code 32.207, Midland County
- 21. Sabine Oil and Gas Corporation, Colle Unit, State Lease: MF117302 & MF117329, Parts of FM 951, L. Hrabovsky Road, and Morris Community Road are being pooled pursuant to Texas Natural Resource Code 32.207, DeWitt County
- 22. EOG Resources Inc., Naylor Jones 33 Horizontal Unit, State Lease: MF117359, Parts of Highway 97 are being pooled pursuant to Texas Natural Resource Code 32.207, La Salle County
- 23. Halcon Energy Properties, Inc., Palomino Unit, State Lease: MF116110, Halcon desires to pool additional unleased HROW minerals in Unit 6669 pursuant to Texas Natural Resource Code 32.207, Brazos County
- B. Consideration and action on highway rights-of-way:
 - 1. Cabot Oil & Gas Corporation, 3.77 acres along SH-97 in the Austin & Williams Survey No. 961,A-19, Atascosa County
- C. Consideration and action on production sharing agreements:
 - 1. Indigo Minerals, LLC, Orange Gas Unit, Unit 5091, State Lease(s): MF112132, Panola

- 2. Indigo Minerals, LLC, Minnie Bell Young Gas Unit, Unit 1614, State Lease(s): MF048325, MF048326, Panola, Rusk
- D. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
 - 1. CE20140136 (New), Lawrence G. Diana and Danae Durio Diana, Cayo Del Grullo, Kleberg County
 - 2. CE20150032 (New), Christopher S. Bosco, Aransas Bay, Aransas County
 - 3. CE20150033 (New), John T. Wright, Aransas Bay, Aransas County
 - 4. CE840174 (Renewal), Bay Shore Estates Property Owners' Association, Laguna De Los Olmos, Kleberg County
- E. Consideration and action on applications for Coastal Leases on Coastal Public Lands:
 - 1. CL840005 (Renewal), City of Freeport, Old Brazos River, Brazoria County
 - 2. CL990003 (Renewal), City of Taylor Lake Village, Taylor Lake, Harris County
- F. Consideration and action on applications for Commercial Easements on Coastal Public Lands:
 - 1. LC20130001 (New), The Peninsula at Clear Lake Property Association, Inc., Clear Creek, Galveston County
 - 2. LC20140019 (New), Kenedy Memorial Foundation, Baffin Bay, Kenedy County
 - 3. LC20140023 (New), Shamrock Properties V, LLC, Clear Lake, Harris County
 - 4. LC940044 (Renewal), Seaway Crude Pipeline Company, LLC, Old Brazos River, Brazoria County
 - 5. LC950009 (Renewal), Western Seafood Company, Old Brazos River, Brazoria County
 - 6. LC950049 (Renewal), Sabine Pilots Service, Inc., Sabine Pass, Jefferson County
 - 7. LC20090044 (Renewal), Alfredo M. Bartolome & Teresita T. Bartolome, Seabrook Slough, Harris County
 - 8. LC940068 (Amendment), Seafood Treasures Inc., Sabine Pass, Jefferson County
- G. Consideration and action on applications for Cabin Permits on Coastal Public Lands:
 - 1. PC1449 (Amendment), Mr. Oldrich Firasek Jr., Laguna Madre, Kenedy County

3.	Consideration and possible action on the request of the Aransas County Navigation District for approval of the exchange of approximately 2.53 acres of land with Rockport Harborfront, L.P., Rockport Harbor, Aransas Bay, Aransas County.
4.	Consideration and possible action on proposed disposition of Permanent School Fund land, by direct sale, File No. 155863, Cameron County, Texas.
5.	Consideration and possible action on an application to purchase excess acreage, File No. BEX-B-000569, Gillespie County, Texas.
6.	Consideration and possible action on an application to purchase tax foreclosure land by direct sale, File No. TFL-000124, Harris County, Texas.
7.	Consideration and possible action on proposed disposition of Permanent School Fund land by direct sale, approximately 10 acres out of File No. 155384, Travis County, Texas.
8.	Consideration and possible action on proposed disposition of Permanent School Fund land by direct sale, approximately 130+acres out of File Nos. 155129, 155219, Harris County, Texas.
9.	Consideration and possible action on proposed 2015 budget year associated with Galveston Preserve at West Beach, LTD. (Marquette Companies) File No. CI000004 Galveston County, Texas.
10.	Consideration and possible action on investment by Capitol Co-Investments 8, LLC, and other matters in connection therewith.

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